

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, Room 1-109, Claremore, Oklahoma

DATE & TIME: Monday, June 27, 2011, at 9:00 O'clock A.M.

MINUTES

- ITEM 1: CALL TO ORDER:
Chairman Dan DeLozier called the meeting to order at 9:01 A.M.
- ITEM 2: ROLL CALL TO ESTABLISH QUORUM:
Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.
Chairman Dan DeLozier, Commissioner Mike Helm and Commissioner Kirt Thacker were present and quorum established and determined Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.
- ITEM 3: FLAG SALUTE:
Commissioner Thacker led the salute and Pledge of Allegiance to the American Flag.
- ITEM 4: PRAYER:
Commissioner Helm said a prayer.
- ITEM 5: APPROVAL OF MINUTES: June 20, 2011
Commissioner Thacker made a motion to approve the minutes from June 20, 2011, as presented with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 6: UNFINISHED BUSINESS:
1. Award Bid #547 – Jail SOMS Software –
NOTEBid #547 was opened on June 20, 2011***
Jerry Smittle with the Sheriff's Office recommended the Board approve the low bid of M & M Micro Systems, Inc.
Commissioner Thacker made a motion to accept the low bid of M & M Micro Systems, Inc., as recommended by Sheriff's Office with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
2. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-34 regarding Renewal of Agreement between Mid-West Printing and Board of County Commissioners on behalf of the Rogers County Clerk pursuant to Bid #404 –Microfilming County Clerk Records as per original bid contract awarded on July 28, 2003, until completion of project, Renewing for fiscal year 2011-2012 – (Clerk)
NOTEthis item was tabled from June 13, 2011 and June 20, 2011 meeting***
Chairman DeLozier made a motion to approve with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 7: ZONING:
1. Discussion with possible action regarding Approval/Disapproval of Appointment of Dean Tyler to the Rogers County Board of Adjustment for a 3-year term beginning June 27, 2011 to June 27, 2014 – (P.C./D#3 Thacker)
Commissioner Thacker reported he had visited with Mr. Tyler and he is willing to serve. Commissioner Thacker made a motion to approve with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 8: PLATS: None presented.
- ITEM 9: ROADS AND BRIDGES:
1. Discussion with possible action regarding Resolution #2011-54 on Lease Renewal for equipment Rogers County is currently leasing through the County Road Machinery and Equipment Revolving Fund through Oklahoma Department of Transportation – (Comm. Office)
Commissioner Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:
1. 005 - Use Tax – None presented.
2. 006 - Rogers County Courthouse & E911 Facility – None presented.
3. *101 – Unrestricted Highway - \$344,426.68
4. *105 – County Bridge & Road Improvement Fund (CBRIF) - \$30,875.61

5. *140 – Wireless Pre-Pay – (Jan. 2011) - \$3,026.61
6. *141 – Cellular Phone Usage - \$24,703.88
7. *142 – E911 - \$15,662.35; minus \$38.41; \$2,551.04
8. 145 – Attendant Care – None presented.

Chairman DeLozier made a motion to approve the cash fund estimate of needs as presented with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 11: TRANSFER OF FUNDS:

1. District #2 One Cent Sales Tax M&O to Lease-Purchase - \$2,000.00
2. District #2 Unrestricted Highway M&O to Capital Outlay - \$2,000.00

Commissioner Helm made a motion to approve Items 1 & 2 under Transfer of Funds as presented with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 12: UTILITY PERMITS:

1. Rural Water District #8, Rogers County – boring county road EW/540 between county roads NS/4170 and NS/4180 lying between Sections 2 and 11 of Township 20 North, Range 16 East of the I.B.&M., Rogers County, in District #3 – (D#3 Thacker)

Commissioner Thacker reported in traveling the county roads last week, discovered very large holes on each side of a particular county road; this is an issue the county is having with utility company applicants; need to figure out a solution to the problem. Discussion only.

Commissioner Thacker made a motion to approve the utility permit as presented with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Commissioner Helm suggested a possible fee or bond payment.

ITEM 13: CLAIMS:

1. Salaries – June 2011

List of employees who have resigned their position with Rogers County:

- Jevana Edeburn – Adult Drug Court
- Joseph L Horner – Sheriff's Office
- Cinda Horner – Sheriff's Office
- Rider Walters – Sheriff's Jail – letter is not signed yet, Pam Rue with Sheriff's Office will get signed before payroll check is handed out to Walters.
- Dillon Noland

Commissioner Thacker made a motion to approve the June 2011 salaries as presented with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Attendant Care – None presented.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –

District #3: R & S Auto Parts, \$500.00 – Chairman Thacker made a motion to approve the blanket purchase order as presented with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Orders Exceeding Amount of Issuance –

Commissioner Helm explained why purchase order #107335 issued to Warren Cat originally for \$2,500.00 on April 14, 2011, went over amount of issuance, because of unforeseen repairs due to cylinder needing replaced and rods. Commissioner Helm made a motion to approve with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 15: GRANTS: None presented.

ITEM 16: AGENDA ITEMS:

1. Discussion with possible action regarding selection of a Construction Testing Lab for the Courthouse construction project – (D#1 DeLozier)

Steve Rumsey, Senior Project Manager with Flintco, LLC, reported they sent requests to three local labs and have received the pricing back; all are competitively priced; are recommending Terracon because they can provide all the services that are called for in the specifications; they are the only ones that submitted a complete bid.

Commissioner Thacker made a motion to approve Terracon as construction testing lab for the courthouse construction project with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Discussion with possible action regarding recommendation of the E-911 Sub-Committee to hire an independent contractor consultant for the E-911 building project to advise the County in the areas of building, operating and equipping the dispatcher center – (D#1 DeLozier)

Stan Brown, Claremore Police Chief and sub-committee member, reported the sub-committee discussed and request the Board to consider using the E911 funds that was

discussed in a previous meeting; to pay for a professional consultant to work with the architect on needs assessments and costs analysis; suggests the sub-committee gather three to five names to bring back before the Board as a consultant.

Iski cautioned the use of the E911 funds needs to be reviewed more closely to see if there are restrictions on how the funds can be expensed before the Board considers this action.

Commissioner Thacker made a motion to ask the District Attorney's Office to provide an answer regarding hiring a professional consultant for the E911 building project and whether the E911 funds are available to be used for payment of consultant with Chairman DeLozier seconding the motion.

Discussions continued regarding who or what entities have signed up to be on Board with the E911 Center; who is already doing the dispatching services right now and who is not; discussion on calls coming into a central dispatching center; discussions on possible advertising notices for a consultant on a national web site and who will place the ad, sub-committee or Board.

Commissioner Thacker rescinded his motion in asking the D.A.'s office for a legal opinion with Chairman DeLozier rescinding his seconding of the motion. Iski reminded does not need to be voted on by the Board in asking for a legal opinion, but the Board does need to be in agreement as to what the question is.

Commissioner Thacker reminded that an E911 center building is going to get built; the people voted on a central dispatching center; and if entities decided to whether to join in later or not, they can; we need to move forward.

Iski cautioned the Board needs to decide what you want the consultant to do, that is going to be their price basis; a draft of what we need and this is the time period we want it done in; who is going to do that.

Chairman DeLozier made a motion for the E911 sub-committee write up a scope-of-work for a consultant to oversee the building, equipping and operating of the E911 Center with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

3. Discussion with possible action regarding Agreement for Economic Development Services by and between Board of County Commissioners of Rogers County and Rogers County Industrial Development Authority (RCIDA), effective July 1, 2011, and shall terminate at midnight on June 30, 2012 – (D#1 DeLozier)

Mickey Thompson, Director of RCIDA reported the contract submitted is very similar to last year's; some additional economic language was added; most contents is the same as last year, including the amount of money and procedure that was used last year for the amount of money; have partnered with Claremore Industrial Development Authority; have had much larger businesses interested in Rogers County with several small businesses also; RCIDA is currently using reserves for funding purposes; those reserves will run out in eighteen to twenty months if RCIDA is not funded in some way by the county; reserves will be used on Summerlin Industrial Park in Inola; suggested a monthly standard operating cost from the county; believes use tax will never fund RCIDA again.

Commissioner Helm questioned how is the county to fund RCIDA if all the monies are pledged towards the new courthouse project.

Discussions continued regarding funding sources for RCIDA; budget figures are not in yet; will know more later when budget is complete.

Chairman DeLozier made a motion to table this item until further notice with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-nay. Motion carried.

4. Open & Award Bid #350 – Janitorial Services for Rogers County Health Dept.
10 bid packets were mailed with 1 being returned undeliverable and 2 responses received as follows:

Crossroads Commercial Cleaning Corporation - \$1,165.00

City Wide Janitorial Services, Inc. - \$1,200.00

Chairman DeLozier made a motion to table awarding of this bid for one week (July 5, 2011) to allow the Health Department to review the bids submitted with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

5. Discussion with possible action regarding Approval/Disapproval of KellPro Software License and Service Agreement by and between KellPro, Inc., and Rogers County on behalf of Rogers County Clerk for fiscal year 7-1-2011 thru 6-30-2012 in the amount of \$26,533,80 – (Clerk)

Commissioner Thacker made a motion to approve with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

6. Discussion with possible action regarding Approval/Disapproval of KellPro Software License and Service Agreement by and between KellPro, Inc., and Rogers County on behalf of Rogers County Treasurer for fiscal year 7-1-2011 thru 6-30-2012 in the amount of \$1,986.40 – (Treas.)

Commissioner Thacker made a motion to approve with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

7. Discussion with possible action regarding Detention Services Agreement by and between Sequoyah Enterprises, Inc., and the Board of County Commissioners of Rogers County

for fiscal year 2011-2012 in the amount of \$23.26 a day per child – (Clerk)

Chairman DeLozier made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

8. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-49 and Reimbursement Form directing County Treasurer to deposit funds from A.B.C. Bail Bonds for transportation (CF-09-605) into the Sheriff's General Fund Travel Account in the amount of \$709.65 for distribution – (Sheriff/Clerk)

Chairman DeLozier made a motion to approve with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

9. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-50 and Reimbursement Form directing County Treasurer to deposit funds from Welch State Bank in the amount of \$14.62 into One-Cent Sales Tax Fund for District #1 for distribution – (Comm. Office)

Chairman DeLozier made a motion to approve with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

10. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-51 and Reimbursement Form directing County Treasurer to deposit funds from Rural Water District #4 in the amount of \$594.93 into One-Cent Sales Tax Fund for District #2 for distribution – (Comm. Office)

Commissioner Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

11. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-52 and Reimbursement Form directing County Treasurer to deposit funds from Commercial Metals Company for recycling in the amount of \$691.88 into One-Cent Sales Tax Fund for distribution for District #3 – (Comm. Office)

Commissioner Thacker made a motion to approve with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

12. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-53 and Reimbursement Form directing County Treasurer to deposit funds from Commercial Metals Company for recycling in the amount of \$263.57 into One-Cent Sales Tax Fund for distribution for District #3 – (Comm. Office)

Commissioner Thacker made a motion to approve with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

13. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-55 Requisitioning/Purchasing Officers for 2011-2012 fiscal year – (Clerk)

Commissioner Thacker made a motion to approve with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

14. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-56 on Receiving Agents for 2011-2012 fiscal year – (Clerk)

Commissioner Thacker made a motion to approve with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

15. Discussion with possible action regarding Approval/Disapproval of Commissioners Accounts for Estimate of Needs (budgets) for 2011-2012 fiscal year as follows: General Highway Districts 1, 2 & 3; County Cemetery Accounts Districts 1, 2 & 3; One Cent Sales Tax Fund Districts 1, 2 & 3; General Government (courthouse 20); Commissioners Office general government fund (08); Charity Account (28) – (Clerk)

The Commissioners reviewed the listed estimate of needs and temporary appropriations; Commissioner Helm questioned why was the One Cent Sales Tax fund budget only being budgeted 90% instead of 100%; Marilyn Gibson, 1st Deputy County Clerk, explained the Board gets 100% of what is budgeted, the 10% is used in the calculation of what to budget, the collections; because we don't always collect 100% of the taxes, that is why we do it at 90%; Commissioner Helm suggesting changing that policy this year; Commissioner Thacker disagreed with the county having a Charity Account (28), does not feel the charity account is a proper use of taxpayer's dollars.

Chairman DeLozier made a motion to approve the 2011-2012 Estimate of Needs as presented. Motion died for a lack of second.

Commissioner Thacker made a motion to approve the 2011-2012 Estimate of Needs as presented with the exception of the Charity Account (28). Motion died for a lack of second.

Commissioner Helm stated he was still concerned over the One Cent Sales Tax Fund Estimate of Needs request.

Chairman DeLozier made a motion to approve all the 2011-2012 Estimate of Needs as presented and listed on the agenda with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

16. Discussion with possible action regarding Approval/Disapproval of Commissioners Accounts for Temporary Appropriations for 2011-2012 fiscal year as follows: General Highway Districts 1, 2 & 3; County Cemetery Accounts Districts 1, 2 & 3; One Cent Sales Tax Fund Districts 1, 2 & 3; General Government (courthouse 20); Commissioners Office general government fund (08); Charity Account (28) – (Clerk)

Commissioners reviewed the temporary appropriations as presented. Chairman DeLozier made a motion to approve the 2011-2012 temporary appropriations as presented

and listed on the agenda with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

17. Discussion with possible action regarding Approval/Disapproval of Lease Purchase Agreements for Equipment by and between Board of County Commissioners and Kirby-Smith Machinery, Inc., through Welch State Bank for District #1 as follows: 2 each, 2011 Komatsu WA250-6 Wheel Loader with 12 foot snow blade, sn# 76295 and sn#76296; unit price of \$144,604.00 each and monthly payments of \$2,649.11 each for District #1 – (Comm. Office)

Chairman DeLozier made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

18. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-57 and Reimbursement Form directing County Treasurer to deposit funds from Rural Water District #4 in the amount of \$842.89 into One-Cent Sales Tax Fund for distribution for District #2 – (Comm. Office) - ***NOTE***see Item #19 for Board action***

19. Discussion with possible action regarding Approval/Disapproval of Reimbursement Form as per Resolution #2010-37 directing County Treasurer to deposit funds from Town of Talala in the amount of \$983.00 into One-Cent Sales Tax Fund for distribution for District #2 – (Comm. Office)

Commissioner Helm made a motion to approve Items 18 & 19 under Agenda Items as presented with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

20. Discussion with possible action regarding Approval/Disapproval of Resolution for Disposing of Equipment for the Rogers County Clerk's Office all to be junked as follows:

- Maxtor 160 gig USB 7200 External Hard drive – sn#Y47155PE –
- Sony portable cassette recorder w/mic – sn#0560110 –
- Monroe 10-key calculator – sn#AJ010611 –
- Desk organizer 47 x 10 x 18 – and Desk organizer 10 x 10 x 12 –
- HP monitor, sn#7612TD006178 –
- 2 each - ILO Tech Flat Panel monitor 15" – sn#CGG443000634 & sn#CGG443001921 -
- Hyundai 21" monitor – sn#S5AOPHA15300 –
- Proliant Tower server – sn#USE620N77V –
- Gateway E4300-OS Computer/Intel – sn# 1100138719
- Swingline electric stapler 690E –
- Gateway Computer/Keyboard/Mouse – sn#0029494871 –

Chairman DeLozier made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 17: PUBLIC COMMENTS AND RESPONSES FROM BOARD MEMBERS: Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman -

Commissioner Helm commented on Item 12 Utility Permits, feels the county should give the permitting agency 3 strikes, then the county can start charging a permitting fee.

Commissioner Thacker commented on Item 12 Utility Permits, and feels the county should adopt that policy now as far as a permitting fee.

Commissioner Helm commented on Item 15 Agenda Item #8: why can't the money go back into salaries instead of travel to help cover salaries?

ITEM 18: ANNOUNCEMENTS: None presented.

ITEM 19: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters not know about or which could not have been reasonably foreseen prior to posting the agenda -

1. Approve/disapprove Transfer of Funds for Sheriff General part-time salaries to salaries in the amount of \$903.91.

Commissioner Thacker made a motion to approve with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Commissioners reviewed Estimate of Needs and Temporary Appropriations for fiscal year 2011-2012 for computer account (I.T.); Planning Commission; Emergency Management; Audit Account; discussed whether request for hiring an H.R. Director should go under the umbrella of the County Clerk's Office or the Commissioner's; Iski recommended the Board of County Commissioner's; discussions with having individual offices pay for their own computer maintenance out of their budgeted office account and not the computer account; discussions regarding Audit Account having \$187,227.59 in the account now and whether or not to add the 1% as required by state statutes into the Audit account since there is already money in it; Iski recommending getting it in writing from the State Auditor's Office if they agreed to this; Commissioner Helm recommended Commissioner Thacker contact the Auditor's Office and negotiate; discussions on creating a sub-account within general fund for maintenance salaries.

Commissioner Helm made a motion to established a separate sub-account within general fund for maintenance salaries and increase the Commissioner's Office Estimate of Needs by \$50,000.00 for a new Human Resources Director and the County Assessor's Office, County

Clerk's Office and County Treasurer's Office to budget for their offices computer maintenance in their individual offices Estimate of Needs and Temporary Appropriations, instead of the Computer Maintenance Account and authorize Commissioner Thacker to negotiate the Audit Account Estimate of Needs and Temporary Appropriations for 2011-2012 with State Auditor Gary Jones and authorize Chairman DeLozier to visit and discuss budget constraints with Emergency Management, Planning Commission, Computer (I.T.) and Audit Account with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Chairman DeLozier made a motion to recess the meeting for lunch break with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and meeting recessed at 12:12 P.M. for lunch.

Chairman DeLozier called the recessed meeting back to order at 1:35 p.m. Commissioner Helm and Commissioner Thacker were present and quorum established.

ITEM 20: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions) ***NOTE***Chairman DeLozier made a motion to approve payment of all purchase orders from all departments as submitted with the exception of purchase order #108633 & #108637 issued to Claremore Regional Hospital and #108639 issued to Pafford EMS to be sent to Assistant District Attorney, David Iski, for review. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 21: The Board of County Commissioners will be attending the Rogers County Excise Board's Pre-Budget Conference and presentation of Estimate of Needs for 2011-2012 on Thursday, June 30, 2011, at 1:00 o'clock p.m. in the Commissioners Meeting Room 1-109, located on the 1st floor of the Rogers County Courthouse, 219 South Missouri, Claremore, Ok 74017 –

ITEM 22: Discussion with possible action regarding Approval/Disapproval of any **Emergency** Transfer of Funds to be able to close-out fiscal year 2010-2011 – (Clerk)

ITEM 23: RECESS OR ADJOURNMENT:
Commissioner Helm made a motion to recess the meeting until Thursday, June 30, 2011, at 1:00 p.m. to attend the Rogers County Excise Board Pre-Budget Conference and presentation of 2011-2012 Estimate of Needs with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and meeting recessed at 4:37 P.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)

Notice of said meeting was filed in the Office of the County Clerk on Thursday, June 23, 2011, at 4:24 p.m. and posted on the Courthouse Bulletin Board; Outside the Commissioner's Meeting Room; on the Exterior Window at the Southeast Entrance and Front Door Entrances to the Courthouse; on the wheelchair ramp door; and on the county web site.